

DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that: My residence, post-office address, and citizenship are as stated next to my name,

I believe that I am an original, first, and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

TOPICAL COSMETIC COMPOSITION CONTAINING HYBRID SILICONE COMPOSITE POWDER
the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56.

I hereby claim the benefit under 35 USC 120 of the United States Application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States Application(s) in the manner provided by the first paragraph of 35 USC 112, I acknowledge the duty to disclose material information as defined in 37 CFR 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Serial Number	Filing Date	Status
60/519785	13 November 2003	Pending

I hereby appoint as attorneys to prosecute this application and to transact all business connected therewith:

Herbert Dubno, Reg. 19,752; Andrew Wilford, Reg. 26,597; Jonathan Myers, Reg. 26,963 and each of them individually.

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 USC 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: *James J. WANG*

Inventor's signature *Jin Qu Wang* Date: 3/1/04

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Citizen of **USA**

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Full name of second inventor: *Jin L. HUNG*

Inventor's signature *Jin L. HUNG* Date: 3/1/04

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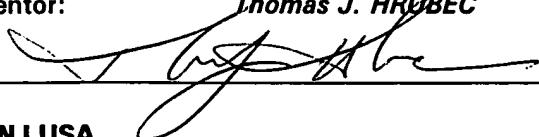
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Ser. No. Not known

Full name of third inventor:

Thomas J. HRUBEC

Inventor's signature



Date: March 1, 2004

Residence: Paramus, NJ, USA

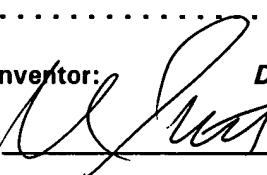
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Full name of fourth inventor:

David GRANATELL

Inventor's signature



Date: March 1, 2004

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